



RAILSPLITTER TOBACCO SETTLEMENT AUTHORITY
C/O THE GOVERNOR'S OFFICE OF MANAGEMENT AND BUDGET

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**Notice of Special Meeting of
the Railsplitter Tobacco Settlement Authority**

PUBLIC NOTICE IS HEREBY GIVEN that the members of the Railsplitter Tobacco Settlement Authority (the "*Authority*") governing board will hold a special meeting on the 11th day of January 2023, at 10:30 o'clock A.M. Pursuant to 5 ILCS 120/7(e) and the Gubernatorial Disaster Proclamation dated January 6, 2023, the Chair of the Authority has determined that an in-person meeting is neither practical nor prudent. Therefore, the meeting will be held remotely, and may be accessed via the methods below.

Ways to Access the Meeting via Cisco Webex

Access Webex via link (audio & video):

<https://illinois.webex.com/illinois/j.php?MTID=m81a4380e3aef10e4e06bd8f364c31b58>

Access Webex via meeting number and password (audio & video):

Meeting number (access code): 2469 397 7046

Meeting password: jqJHGvZF429

Access Webex via phone (audio only):

+1-312-535-8110 United States Toll (Chicago)

+1-415-655-0002 US Toll

The purposes and the Agenda for the Meeting are as follows:

1. Call to Order.
2. Roll Call.
3. Review and approve the renewal of the Director and Officers Liability Insurance policy.
4. Other Matters.
5. Public Comment
6. Adjournment.

This Notice is being issued at the direction of the Chairman of the Authority.

DATED the 9th day of January 2023.

Secretary
Railsplitter Tobacco Settlement Authority